

STAFFORDSHIRE UNIVERSITY BOARD OF GOVERNORS: CALENDAR OF MEETINGS 2026-27

Notes:

- Outlook invites will not be sent for these meetings – please diarise according to your committee membership. (Please consult the **Composition and Membership of Committees** document for clarification on committee membership.)
- Meeting start times and locations/modes of meeting are shown below (unless agreed otherwise in advance).
- Where meetings are shown as via Microsoft Teams, joining links will be circulated by email a week prior to the meeting date.
- Board of Governors meetings will start at 2pm with a collective visit to an area of the University tbc that the Governors are encouraged to attend, with the main meeting starting at 3pm.
- **Audit & Risk Committee meetings start at 3pm for Govs/Committee Members & auditors, and 3.30pm for all other attendees.

It is recognised that occasionally, you may need to attend in-person meetings via Teams – we politely ask that this be the exception and only where unavoidable.

Board of Governors (x4)	In-person (CA105/6 Catalyst building, Leek Road), 2pm pre-meet/3:30pm Board starts
Remuneration Committee (x2)	In-person 30 September CA 343 at 12:30am and Teams in May, 2pm start
Nominations & Governance Committee (x2)	In-person in October CA 306 at 3pm and Teams in May, 3pm start
Strategy & Performance Committee (x3)	In-person (CA306 Catalyst), 3pm start
Audit and Risk Committee (x3)	In-person (CA306 Catalyst), 3pm/3.30pm**
Sustainability & Resources Committee (x3)	In-person (CA306 Catalyst), 3pm start
Annual Strategic Event	In-person, timings and room TBC (see overleaf) (incl dinner after BofG meeting, Govs/Exec)
School holidays (Staffordshire)	Bank/public holidays & Easter Sunday

August 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
						1	2
31	3	4	5	6	7	8	9
32	10	11	12	13	14	15	16
33	17	18	19	20	21	22	23
34	24	25	16	17	28	29	30
	31						

September 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
35		1	2	3	4	5	6
36	7	8	9	10	11	12	13
37	14	15	16	17	18	19	20
38	21	22	23	24	25	26	27
39	28	29	30*				

*2 meetings on 30 September

October 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	4
40	5	6	7	8	9	10	11
41	12	13	14	15	16	17	18
42	19	20	21	22	23	24	25
43	26	27	28	29	30	31	

November 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
							1
44	2	3	4	5	6	7	8
45	9	10	11	12	13	14	15
46	16	17	18	19	20	21	22
47	23	24	25	26	27	28	29
	30						

December 2026							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
48		1	2	3	4	5	6
49	7	8	9	10	11	12	13
50	14	15	16	17	18	19	20
51	21	22	23	24	25	26	27
52	28	29	30	31			

January 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
					1	2	3
1	4	5	6	7	8	9	10
2	11	12	13	14	15	16	17
3	18	19	20	21	22	23	24
4	25	26	27	28	29	30	

February 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
5	1	2	3	4	5	6	7
6	8	9	10	11	12	13	14
7	15	16	17	18	19	20	21
8	22	23	24	25	26	27	28

March 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
9	1	2	3	4	5	6	7
10	8	9	10	11	12	13	14
11	15	16	17	18	19	20	21
12	22	23	24	25	26	27	28
13	29	30	31				

April 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	4
14	5	6	7	8	9	10	11
15	12	13	14	15	16	17	18
16	19	20	21	22	23	24	25
17	26	27	28	29	30		

May 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
						1	2
18	3	4	5	6	7	8	9
19	10	11	12	13	14	15	16
20	17	18	19	20	21	22	23
21	24	25	26	27	28	29	30
22	31						

June 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
		1	2	3	4	5	6
23	7	8	9	10	11	12	13
24	14	15	16	17	18	19	20
25	21	22	23	24	25	26	27
26	28	29	30				

July 2027							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
				1	2	3	4
27	5	6	7	8	9	10	11
28	12	13	14	15	16	17	18
29	19	20	21	22	23	24	25
30	26	27	28	29	30	31	

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AUGUST 2026 & SEPTEMBER	
NO MEETINGS SCHEDULED	
OCTOBER 2026	
Remuneration Committee	Weds 30 Sept 2026, 12:30 pm
Nominations & Governance Committee	Tues 6 Oct 2026, 3pm
Board of Governors	Weds 30 Sept 2026, 2pm pre-meet/3pm full meeting*
Audit & Risk Committee	Weds 11 Nov 2026, 3pm Govs/Cttee, 3:30pm other attendees**
Strategy & Performance Committee	Weds 21 Oct 2026 3pm
NOVEMBER 2026	
Autumn graduation ceremonies	Dates tbc, Governor attendance optional
Sustainability & Resources Committee	Tues 17 Nov 2026, 3pm
Board of Governors	Tues 24 Nov 2026, 2pm pre-meet/3pm full meeting*
Strategic Event (Governors & UEB)	Dinner Tues 24 Nov and all-day event on Weds 25 Nov 2026
DECEMBER 2026	
NO MEETINGS SCHEDULED	
JANUARY 2027	
NO MEETINGS SCHEDULED	
FEBRUARY 2027	
Audit & Risk Committee	Tues 2 Feb 2027, 3pm for Govs/Cttee members (3:30pm for other attendees)**
Strategy & Performance Committee	Weds 24 Feb 2027, 3pm
MARCH 2027	
Sustainability & Resources Committee	Tues 9 Mar 2027, 3pm
Board of Governors	Weds 24 March 2027, 2pm pre-meet/3pm full meeting*
APRIL 2027	
NO MEETINGS SCHEDULED	
MAY 2027	
Remuneration Committee	Tues 4 May 2027, 2pm (Microsoft Teams)
Nominations & Governance Committee	Tues 4 May 2027, 3pm (Microsoft Teams)
Audit & Risk Committee	Weds 12 May 2027, 3pm for Govs/Cttee members (3.30pm for other attendees)**
JUNE 2027	
Strategy & Performance Committee	Tues 8 Jun 2027, 3pm
Sustainability & Resources Committee	Tues 15 Jun 2027, 3pm
Board of Governors	Weds 30 Jun 2027, 2pm pre-meet/3pm full meeting*
JULY 2027	
NO MEETINGS SCHEDULED	
Graduation ceremonies	Dates tbc - Governor attendance optional
Chancellor's dinner	Dates tbc – Governors to be invited